

ACBL D-20 Organization,

Board meeting, June 11 ,2022

Via ZOOM, Don Marsh, host

In attendance:

Don Marsh, President	Rich Carle, Secretary, Webmaster	Dennis Harms, Treasurer, Area 8 Representative
Sam Asai, Area 1 Representative and Board of Governors	Jill Wood, Area 3 Representative	Merle Stetser, Area 4 Representative
Mike Eyer, Area 5 Representative	Laurie Rowe, District Director	Jon Gustafson, Area 6 Representative
Lorraine Rodich, Area 7 Representative	Marie Ashton, Business Manager	Hal Montgomery, NA Events Coordinator
Amy Casanova, Trumpet Managing Editor, Tournament Manager	Jim Wheeler, Tournament Manager	Angela Jacob, Tournament Manager
Jeff Jacob, Tournament Coordinator, Tournament Director	Chip Dombrowski, Trumpet contractor	McKenzie Myers, ACBL National Director, Field Manager
Roger Thomas, Finance Committee Chair	Kathi Marcus, Finance Committee	Raj Garg, Finance Committee
Cheryl Haines, I/N Coordinator		

Absent: July Ratley, Vice-President, Area 2 Representative

President Mike Eyer called the meeting to order at 10am. Mike introduced Cheryl Haines to the Board who spoke about her plans for newer players at our tournaments.

Rich Carle, Chair of the Bylaws Committee, presented the revised Bylaws to the Committee. The Board requested that the Bylaws include the new Regional Director as a non-voting member, effective January 1, 2023. Rich moved to approve the revised Bylaws as amended; Mike Eyer seconded the motion which passed unanimously.

Interim Financial Statements show a loss as of June 10, 2022, of \$21,825, including a loss at Bend of \$9,373.

The Board discussed whether to notify players at our tournaments of COVID cases. Marie Ashton moved that tournament managers announce cases arising at the tournaments in the Daily Bulletin, on the website and in person at the events. Jim Wheeler asked for an amendment to eliminate the website. Jim seconded the amended motion, which passed 6-2, with Sam Asai and Lorraine Rodich opposing.

Don tabled the presentation of the Compensation and Perks Committee. He stated that he would appoint a committee to study the overall financial condition of the District and make recommendations for the future, to include the Compensation and Perks. Amy requested the Tournament Events be a part of that discussion, as she feels this is a crucial part of tournament success.

Jim Wheeler reported on his efforts to find a venue for a 2023 Bend regional as the Riverhouse is too expensive. He talked to the Deschutes County Fair & Expo Center in Redmond, which has an opening for less money and no food and beverage minimums. Don requested that Jim and Marie prepare a budget for this venue to see if it could break even. The Board also asked for an estimate of the amount of penalty forgiven by the Riverhouse in 2022 for our lack of performance with our room block.

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Raj Garg requested a schedule of current contract obligations of the Board. Don agreed to provide one.

Angela Jacob reported that the Boise Regional at the Riverside Hotel is in danger of failing to meet the room block requirements. Jim encouraged Angela to talk to the hotel now about relief from a penalty.

The meeting was adjourned at 12 noon.

Respectfully submitted by:

Marie Ashton, Business Manager

June 19, 2022

Copies of written reports to the Board are available from the Business Manager. Financial statements are available on the D20 website. The ZOOM tape is available for review.